



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Council will hold a ***regular meeting open to the public on Tuesday, December 15, 2009 at 4:30 p.m., located in room 104 inside the building labeled classroom 1; South Mountain Community College, 7050 South 24th Street, Phoenix, Arizona 85042.*** Some members of the South Phoenix Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the South Phoenix Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The South Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

AGENDA

1. **Call to Order** **Robert Donofrio, Chair**
2. **Consent Agenda** **Robert Donofrio, Chair**

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **Approval of November 3, 2009 Special Meeting Minutes*
3. **Call To The Public** **Robert Donofrio, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.
4. **Council Member Updates** **Council Members**
5. **Regional Coordinator Update** **Jonathon Gonzales**

A. Needs And Assets
B. Council Term Limits
6. **Family Resource Center Discussion & Possible Vote** **Robert Donofrio, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

A. RFGA # FTF-RC014-10-0234-00
7. **Next Scheduled Meeting:** *Tuesday, January 19, 2010; Cartwright Elementary School Board Room; 3401 North 67th Avenue, Phoenix, Arizona 85033*

8. Adjournment

Robert Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of November, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Jonathon Gonzales', is written over a horizontal line.

Jonathon Gonzales
South Phoenix Regional Coordinator

Posted by 5:00 p.m. on November 30, 2009